



AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
December 3, 2013
Room 201, Davis Building 3
Weber State University Davis Campus
275 North University Park Boulevard
Layton, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held November 5, 2013
- III. Ratification of Committee Minutes for November 5, 2013
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Scott Parson, Chair
 - Quarterly Investment Report
 - Quarterly Athletic Report
 - Quarterly Construction Report
 - WSU Housing Services Proposed Rates for June 2013 - May 2014
 - B. Personnel & Academic Policy Committee, Kevin Sullivan, Chair
 - College of Social Science Tenure Document
 - College of Science Tenure Document
 - Technical Sales Name Change Proposal
 - Electronics Engineering Name Change Proposal
 - School of Computing Proposal
- IX. Other Business
- X. Adjourn to Executive Session

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1001 (Phone: 626-6001), at least three (3) working days prior to the meeting.